



**Madison County Board of Supervisors
FY21 Budget Workshop Meeting Agenda
Thursday, March 26, 2020 - 2:00 PM
Board Auditorium
414 N. Main Street - Madison, Virginia 22727**

Agenda Items

- 1. Call to Order, Pledge of Allegiance & Moment of Silence, Determination of a Quorum**
- 2. Approval of the Agenda**
- 3. Review of New Meeting Format & Procedures in Response to the Pandemic (*Jackson*)**
- 4. Public Comment**
- 5. Resolution #2020-08: Ratifying the March 13, 2020 Declaration of Emergency (*Hobbs*)**
- 6. Resolution #2020-09: Authorizing Electronic Meetings (*Hobbs*)**
- 7. Budget Worksession**
 - A. Anticipated FY20 Purchases
 - B. Expense Projections
 - i. Personnel
 - ii. Operations
 - iii. Minor Capital Items
 - iv. School Board Budget Request
 - v. Debt
 - vi. Contingency and Breakout Items
 - C. Financial Policies
 - D. Reserve Items
 - E. Capital Improvement Plan
 - F. Revenue Projections, Bond Proceeds and Use of Fund Balance
 - G. Tax Rates and Administrative Fees
- 8. Authorization to Advertise Public Hearings (*Hobbs*)**
 - A. FY 20 Budget Amendment
 - B. CY 2020 Tax Rates
 - C. FY21 Administrative Fees
 - D. FY21 Budget
- 9. Upcoming Meetings, Anticipated Agendas and Pending Items (*Hobbs*)**
 - A. Next scheduled meeting: April 1, 2020 Joint Meeting (*Hobbs*)
 - B. Joint Session with Madison Town Council (*Jackson*)
 - C. March 11, 2020 meeting minutes (*Frye*)
 - D. Status of Glass Wall at the Clerk of the Circuit Court's Office (*R. Berry*)
 - E. County Administration Center Renovation Project (*Hobbs*)
 - F. Updated Animal Control and Animal Shelter Policies (*Cave*)
 - G. Potential Random Drug Testing for EMS Employees (*Hillstrom*)
 - H. Upcoming Committee Vacancies (*Frye*)
 - I. Discussion on Response to the REC Broadband Project (*Hobbs*)
- 10. Public Comment**
- 11. Closed Session (*if needed*)**
- 12. Adjourn**